



Detroit Water and Sewerage

Department Meeting Minutes - Final

Capital Improvement Program and Operations Committee

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Wednesday, March 6, 2019

1:30 PM

5th Floor Board Room, Water Board Building

Capital Improvement Program and Operations Committee

1. CALL TO ORDER

Chairman Coleman called the meeting to order at 2:20 p.m.

2. ROLL CALL

Present: 4 - Commissioner John Henry Davis , Chairperson Lane Coleman, Commissioner Michael Einheuser and Commissioner Linda Forte

3. APPROVAL OF AGENDA

Chairman Coleman requested approval of the agenda.

A motion was made by Commissioner Linda Forte, seconded by Commissioner Michael Einheuser that the agenda be approved. The motion carried by a unanimous vote.

4. APPROVAL OF MINUTES

Chairman Coleman requested approval of the minutes of February 6, 2019.

A motion was made by Commissioner Michael Einheuser, seconded by Commissioner Linda Forte that the minutes be approved. The motion carried by a unanimous vote.

5. PUBLIC PARTICIPATION

There were none.

6. COMMUNICATIONS

There were none.

7. UNFINISHED BUSINESS

There was none.

8. NEW BUSINESS

A. [19-0074](#) GLWA Five Year CIP for Upcoming Fiscal Year

Sponsors: Mobley

Attachments: [GLWA 2020-2024 CIP](#)

[Great Lakes Water Authority CIP 2020-2024](#)

A motion was made by Commissioner Linda Forte, seconded by Commissioner Michael Einheuser that this Communication or Report be received and filed. The motion carried by a unanimous vote.

B. [19-0072](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the accompanying Water Supply System (WSS) Capital Improvement Program for Fiscal Years 2020 through 2024, and approves the FY 2020 Capital Budget;** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Naughton

Attachments: [2020 5-Year CIP Plan 2.15.19](#)

[2020 CIP Street Table](#)

A motion was made by Linda Forte, seconded by Commissioner Michael Einheuser that this Resolution, BOWC be recommended for approval. The motion carried by a unanimous vote.

C. [19-0073](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the accompanying Sewer Disposal System (SDS) Capital Improvement Program for Fiscal Years 2020 through 2024, and approves the FY 2020 Capital Budget;** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Naughton

Attachments: [2020 5-Year CIP Plan 2.15.19](#)

[2020 CIP Street Table](#)

A motion was made by Commissioner Michael Einheuser, seconded by Commissioner Linda Forte that this Resolution, BOWC be recommended for approval. The motion carried by a unanimous vote.

D. Planning Calendar (18-0004)

9. OTHER MATTERS

There was none.

10. NEXT MEETING

April 3, 2019

11. ADJOURNMENT

Chairman Coleman requested a motion to adjourn.

**A motion was made by Commissioner Michael Einheuser, seconded by
Commissioner Linda Forte that this meeting be adjourned. The motion carried
unanimously.**

There being no further business, the meeting adjourned at 2:52 p.m.